



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

June 12, 2007

7:00 p.m.

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. Receive Report from Councilmember O'Connell on the Annual Operation Clean-Sweep held on May 6, 2007.
- b. Receive Report from Vice Mayor Ibarra on the Annual Posy Parade event held on June 3, 2007.
- c. The Beautification Task Force Invites Residents to Nominate Properties for 2007 Annual Beautification Awards, Nomination Forms are Available at the City Clerk's Office or On-line.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of May 22, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of May 18 and June 1, 2007.
- b. **Approve:** Accounts Payable of May 14, 21, 28 and June 4, 2007.
- c. **Adopt:** Resolution of Intention to Amend the Classification Plan of the Personnel Rules and Regulations to Adopt the Police Commander Job Description.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Imposing a 7.23% Rate Increase Requested by San Bruno Garbage Company for 2007-08 to be Effective July 27, 2007 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.
- b. Hold a Public Hearing and Consider Resolution in Regards to an Appeal of an April 17, 2007, City of San Bruno Planning Commission Decision That There Are Not More Than 4 Legal Units at 249-257 Santa Lucia Avenue and That an Appeal Was Not Filed in a Timely Manner on Staff's Earlier Determination Per Sections 12.92.030 and 12.40 of the San Bruno Municipal Code.
- c. Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Adding Chapter 11.34 to Specify Time Limits for Completion of Construction and Amending for Internal Consistency Purposes Chapter 11.04 Pertaining to the Building Code.
- d. Hold Public Hearing, Waive First Reading and Introduce An Ordinance Modifying and Clarifying the Process Contained in Title 12, "Land Uses," for Obtaining Temporary Use Permits for Various Activities and for Obtaining Police Permits for Dance or Entertainment Events.
- e. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Containing a Description of the San Bruno Redevelopment Agency's Program to Acquire Real Property in the San Bruno Redevelopment Agency.

9. CONDUCT OF BUSINESS:

- a. Receive Oral Report on the Findings of the Voter Opinion Survey Conducted by Godbe Associates and the Schedule for Placing a Revenue Measure on the November 2007 Municipal Election Ballot and Provide Direction to Staff.
- b. Adopt Resolution Authorizing the City Manager to Execute a Communications Site Lease Agreement with Omnipoint Communications, Inc., d/b/a/ T-Mobile to Construct, Operate and Maintain a Telecommunications Facility at the San Bruno Cable Headend Site on Arbor Court.
- c. Adopt Resolution Authorizing the Filing of an Application with Metropolitan Transportation Commission (MTC) for Funding From the 2006 Regional Transportation Improvement Program (RTIP) Augmentation for the Street Median & Grand Boulevard Improvements Project, #83904.
- d. Adopt Resolution Authorizing the City Manager to Execute a Contract Amendment with Kennedy/Jenks Consultants for Additional Design Services for the Rollingwood Sewer Basin Improvements Phase II Project in the Amount of \$243,000.
- e. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Contract with Anchor Engineering for Professional Engineering Consultant Services in an Amount not to Exceed \$175,000.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for Public Safety Mid-Management and Police Units.

14. ADJOURNMENT:

The next regular City Council meeting will be held on June 26, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.